



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELCOMBS (LYNDHURST) LIMITED**

Company Number: **00598003**

Date of this return: **02/08/2011**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 5 ELCOMBES 1 HIGH STREET
LYNDHURST
HAMPSHIRE
SO43 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS PATRICK**

Surname: **CROTTY**

Former names:

Service Address: **SUNNYBANK COTTAGE
SCHOOL LANE
BUNBURY
CHESHIRE
CW6 9NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS PATRICK**

Surname: **CROTTY**

Former names:

Service Address: **SUNNYBANK COTTAGE
SCHOOL LANE
BUNBURY
CHESHIRE
CW6 9NE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/04/1956** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **DAY**

Former names:

Service Address: **END COTTAGE
SILVER STREET
EMERY DOWN
HAMPSHIRE
SO43 7DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY ELIZABETH**

Surname: **DICKENSON**

Former names:

Service Address: **FLAT 3 ELCOMBES
HIGH STREET
LYNDHURST
HAMPSHIRE
SO43 7BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/04/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): SARAH ANNE

Surname: **HIDDERLEY**

Former names:

Service Address: **LA SABLONNIERE
LE GRAND AUVERNE
44520
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/04/1952** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID**

Surname: **LANGSTON**

Former names:

Service Address: **47 WELLBROOKE GARDENS
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
SO53 1TN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **MILLS**

Former names:

Service Address: **FLAT 4 ELCOMBS
HIGH STREET
LYNDHURST
HAMPSHIRE
UNITED KINGDOM
SO43 7BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1942** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 9 ORDINARY shares held as at 2011-08-02

Name: ELAINE CROTTY

Name: THOMAS CROTTY

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-02

Name: JACK LANGSTON

Name: MONICA LANGSTON

Shareholding 3 : 21 ORDINARY shares held as at 2011-08-02

Name: SARAH HIDDERLEY

Shareholding 4 : 16 ORDINARY shares held as at 2011-08-02

Name: MARY DICKENSON

Name: DAVID DICKENSON

Shareholding 5 : 0 ORDINARY shares held as at 2011-08-02

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 6 : 18 ORDINARY shares held as at 2011-08-02

Name: DAY ANN

Name: KEVIN DAY

Shareholding 7 : 16 ORDINARY shares held as at 2011-08-02

Name: DOREEN MILLS

Name: ROGER MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.